## RESOLUTION NO. 98-181

## A RESOLUTION OF THE LODI CITY COUNCIL APPOINTING CITY OF LODI REPRESENTATIVES TO THE NORTHERN CALIFORNIA POWER AGENCY (NCPA) AND THE TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (TANC)

BE IT RESOLVED, by the City Council of the City of Lodi that Council Member Keith Land is hereby appointed as the City of Lodi Delegate and Council Member Susan Hitchcock is hereby appointed as the City of Lodi Alternate to the Northern California Power Agency (NCPA). Additionally, the Electric Utility Director Alan Vallow and the Manager, Rates & Resources Jack Stone shall also serve as Alternates to NCPA; and

BE IT FURTHER RESOLVED, by the City Council of the City of Lodi that Council Member Keith Land is hereby appointed as the City of Lodi Delegate and Council Member Susan Hitchcock is hereby appointed as the City of Lodi Alternate to the Transmission Agency of Northern California (TANC). Additionally, the Electric Utility Director Alan Vallow shall also serve as an Alternate to TANC.

Dated: December 15, 1998

I hereby certify that Resolution No. 98-181 was passed and adopted by the Lodi City Council in a special meeting held December 15, 1998 by the following vote:

AYES:

Council Members - Hitchcock, Nakanishi, Pennino and Land

(Mayor)

NOES:

Council Members - None

ABSENT:

Council Members - Mann

ABSTAIN:

Council Members - None

ALICE M. REÍMCHE

City Clerk